

NOTICE OF MEETING OF THE “66 COMMITTEE”

DATE: August 25, 2006

TO: Members of the EWCRC/PRTC/WRRTC Joint Cost-Sharing “66 Committee”

COPY: East Wisconsin Counties Railroad Consortium – Commissioners and Distribution List
Pecatonica Rail Transit Commission – Commissioners and Distribution List
Wisconsin River Rail Transit Commission – Commissioners and Distribution List
Railroad Coordinating Committee Members

FROM: John F. Corey
Attorney for the East Wisconsin Counties Railroad Consortium

There will be a Project Cost-Sharing “66 Committee” Meeting on Tuesday, September 5, 2006, at 2:00 o'clock p.m., in Meeting Room 4B, located on the Fourth Floor of the Dodge County Administration Building, located at 127 E. Oak Street, Juneau, Wisconsin.

Public notice of this meeting – which may constitute a “multiple meeting” as defined by the WI Attorney General (AG correspondence 2003.03.04) – is being given in accordance with Wisconsin’s Open Meeting Law. All Rail Transit Commission members are invited to this public meeting. Commissioners in attendance may constitute quorum of one or more Rail Transit Commissions. Only the “66 Committee will take formal action.

The Agenda for this Meeting is as Follows:

AGENDA

1. Call Meeting to Order – Forrest Van Schwartz, Chairman
2. Roll Call
3. Certification of Public Notice
4. Approval of the Minutes from the February 24, 2006, Meeting
5. Approval of the Minutes from the June 30, 2006, Meeting
6. Approval of the Agenda
7. Old Business

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8. Make recommendation for 2006 and 2007 Funding Levels by the East Wisconsin Counties Railroad Consortium, Wisconsin River Rail Transit Commission, and Pecatonica Rail Transit Commission for Rehabilitation Projects
9. Discussion of Current and Future WSOR Projects
10. Select projects to be funded in 2006 and 2007 in part by the East Wisconsin Counties Railroad Consortium, Wisconsin River Rail Transit Commission, and Pecatonica Rail Transit Commission
11. Establish Time, Date, and Place of Next Meeting
12. Adjournment

66 Committee Members – If you will not be attending the meeting, please call 920-386-3592.

Purpose: The purpose of the “66 Committee” under the Joint Cost-Sharing Agreement between the East Wisconsin Counties Railroad Consortium, Pecatonica Rail Transit Commission, and the Wisconsin River Rail Transit Commission is to: 1) share the costs of certain projects that the parties deem to be of mutual benefit; and, 2) manage and administer such joint projects. The Agreement was made under the authority of Statute 66.0301 – hence the informal name of the Committee.

For more information about this meeting, contact: John F. Corey, at 920-386-3592 or jcorey@co.dodge.wi.us.

Commission Staff: Joni Graves (WRRTC and PRTC), Jim Matzinger (WRRTC), and John Corey (EWCRC).

If a person has a disability and needs accommodations, please call (920) 386-3600, TDD (920) 386-3882.

NOTICE AND AGENDA sent to County Clerks in the WRRTC, PRTC, and EWCRC Region with a request to please post – and to Local News Media as an FYI.

Thank you for your assistance.